

**Ashland Public Library Board of Trustees**  
**Regular Meeting**  
January 25, ~~2016~~ 2017  
Approved Minutes

Notice is hereby given that the regular meeting of the Ashland Public Library Board of Trustees was held at the Ashland Public Library, 1324 Silver Street, Ashland, NE on Wednesday, January 25th, ~~2016~~ 2017 at 6:00 PM. This meeting was open to the public, and the public was encouraged to attend. An agenda for the meeting was available for public inspection at the library.

The meeting was called to order at 6:02 PM by Chris Gossin, President.

**Members present:**

Chris Gossin, President  
Leslie Gerdes, Secretary  
Heather St.Clair, Library Director  
Nicole Chudomelka, Trustee  
Tom Walsh, Trustee

**Members absent:**

Michelle Powell, Vice President

The Open Meetings Act, posted on the west wall of the small meeting room, was acknowledged.

**Public Comments:** none

**Agenda:**

Tom made a motion to approve the agenda. Nicole seconded the motion, all members voted in favor and the motion passed.

**Minutes:**

Nicole made a motion to approve the minutes as written. Tom seconded the motion, all voted in favor and the motion carried.

**Financial Report:**

Tom made a motion to approve the financial report, Nicole seconded.

**Librarian's Report:**

The library is partnering with UNL Extension to bring a nutrition class to daycare providers in the area. The online reservation system for the community hall has been finalized. Ruby has resigned to go to college, but her replacement, Nicki has already been hired. Starting in February, computer classes will go to a one-on-one format by appointment only. A mini comic-con is in the planning stages for the library and an art contest to design the promotional poster will be held.

**New Business**

Community Hall Policy—revisions included specific information for the payment of fees, and rates for different types of groups. Nicole made a motion to approve the revisions to the policy. Tom seconded the motion, all voted in favor to pass the motion.

Library Card Policy—proposed changes provide details for acceptable proof of ID required to attain a library card as well as information for card renewal. Tom made a motion to accept the changes as presented. Leslie seconded the motion, and all present voted in favor to pass the motion.

Overdue Policy—tabled until the board can see a fully revised version.

The board entered into a closed session from 7:21-7:35.

Meeting was adjourned at 7:35 PM by Chris.

The next meeting date will be a regular meeting on February 15th at 6:00 PM, in the small meeting room of the ACRC.

Minutes submitted by Leslie Gerdes